



**Working Meeting of the  
Planning and Development Committee  
Of the Board of Trustees of the Utah Transit Authority**

Wednesday, October 12<sup>th</sup>, 2011 – 3:30 to 5:30 p.m.  
Frontline Headquarters Building, 669 West 200 South, Salt Lake City

**Committee Members:** Charles Henderson, Chair  
Keith Bartholomew  
Troy K. Walker  
Necia Christensen  
Justin Allen  
All Board members are invited to discussion 2012 budget

**Agenda**

**Action Items:**

- |    |   |  |
|----|---|--|
| 1. | <u>Taylorsville/Murray/ Salt Lake County Interlocal Agreement</u> | Charles Henderson/Matt Sibul                     |
| 2. | <u>Discussion and Approval of 2012 Tentative Budget</u>           | Charles Henderson/Stam<br>DeJong/ Brad Armstrong |
| 3. | <u>Retreat Report and Discussion</u>                              | Charles Henderson                                |
| 4. | <u>Approval of September 2011 Meeting Report</u>                  | Charles Henderson                                |

**Closed Session Items:**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

**Information/Discussion Items:**

- |    |  |            |
|----|--|------------|
| 5. | Renewable Energy Pilot Program at Jordan River Service Ctr | Matt Sibul |
| 6. | Adjourn  |            |